

**MINUTES**

**EAST BONNER COUNTY LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING / EXECUTIVE SESSION  
SANDPOINT, IDAHO  
April 18, 2024**

**SPECIAL MEETING**

The special meeting was called to order by Amy Flint at 2:30 pm.

**EXECUTIVE SESSION**

Executive Session Idaho Code 74-206 (1)(a): "To consider hiring a public officer, employee, staff member or individual agent."

**The Trustees voted individually and entered the executive session at 2:30 pm.**

Also present was Lisa Rosa, HR Manager.

Voice votes results:

Jeanine Asche	yes
Amy Flint	yes
Judy Meyers	yes
Joan Terrell	yes
Susan Shea	yes

**The Trustees returned from the executive session at 3:40 pm.**

Action taken after return to open meeting: none.


**ADJOURNMENT**

***Jeanine Asche moved to adjourn the meeting at 3:41 pm.***

Respectfully submitted,

Mary-Claude Margairaz  
Finance Officer

Date Approved 5-13-2024

  
\_\_\_\_\_  
Amy Flint, Board Chairperson